

Town Board Meeting Agenda
February 5, 2007
Meeting No. 6

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Daniel Amatura, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Town Board And The Planning Board Held January 16, 2007 And The Regular Meeting of The Town Board Held January 16, 2007
2. Giza/ _____ Set Public Hearing V&T Ordinance Re: Stop & Yield Intersections Countryview Subdivision [Ordinance: V&T Stop & Yield Intersections]
3. Montour/ _____ Request Bids For Trees [Purchasing, Trees]
4. Giza/ _____ Amend Schedule of Salaries For Court Officer Part Time [Salaries]
5. Giza/ _____ Upgrade Martin Brzyski To Light Equipment Operator [Brzyski, Martin]
6. Ruffino/ _____ Authorize Permit Water Lines, Storm Sewers, Pavement, Detention Basin Summerfield Farms Subdivision Phase IV [Summerfield Farms Subdivision Phase IV]
7. Giza/ _____ Request Bids Chevy Silverado 4x4 For Highway Department [Purchasing, Motor Vehicles]

8. Giza/ _____

Request Bids Chevy Silverado 4x4 For Engineering Department **Purchasing, Motor Vehicles**
9. Giza/ _____

Appoint John Powell Laborer **Powell, John**
10. Giza/ _____

Approve Audited Claims
11. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

45. Chairman, Lancaster Industrial Development Agency to LIDA Consultant -
Transmittal of 2006 LIDA Report. DISPOSITION = Received & Filed
46. NYS DEC to Town Board -
Notice of solicitation for applications for the State Wildlife Grants Program.
DISPOSITION = Received & Filed
47. Town of Cheektowaga to Town Clerk -
Transmittal of resolution supporting internet sex offender legislation. DISPOSITION =
Received & Filed
48. Buffalo Tournament Club Golf Course to Town Clerk -
Notification of application for liquor license. DISPOSITION = Town Attorney
49. Village of Lancaster to Town Board -
Letter regarding Design Standards for Central Business District. DISPOSITION =
Received & Filed
50. Waste Management to Supervisor -
Notice of price increase effective February 1, 2007. DISPOSITION = Received & Filed
51. Martin S. Nowak to Town Board -
Letter listing suggestions for future street names. DISPOSITION = Received & Filed
52. Empire State Development to Town Clerk -
Letter and attachments regarding 2010 Census. DISPOSITION = Received & Filed
53. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy
Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held January 17, 2007. DISPOSITION = Received &
Filed
54. NYS DOT to Town Attorney -
Notification of Lead Agency designation regarding rezone for proposed Affordable Senior
Housing, 6026 Broadway; comment noted. DISPOSITION = Planning Committee
55. Erie County Department of Environment & Planning to Supervisor -
Notification of Lead Agency designation regarding rezone for proposed Affordable Senior
Housing, 6026 Broadway; comments and concerns noted. DISPOSITION = Planning
Committee
56. NYS DEC to Town Attorney -
Notification of Lead Agency designation regarding rezone for proposed Affordable Senior
Housing, 6026 Broadway; concerns noted. DISPOSITION = Planning Committee
57. NYS DOT to Town Attorney -
Notification of Lead Agency designation regarding proposed Wehrle Corporate Center,
west of Harris Hill Road; comment noted. DISPOSITION = Planning Committee
58. Erie County Department of Environment & Planning to Supervisor -
Notification of Lead Agency designation regarding proposed Wehrle Corporate Center,
west of Harris Hill Road; comments and concerns noted. DISPOSITION = Planning
Committee
59. Highway Superintendent to Planning Board Chairman -
Advisement of no concerns regarding site plan for Doodle Bugs! Child Care & Preschool
Center, Rehm Road. DISPOSITION = Planning Committee
60. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Advisement of reserved judgement regarding site plan for Doodle Bugs! Child Care &
Preschool Center, Rehm Road due to lack of landscape plan. DISPOSITION = Planning
Committee
61. Addison Law Firm to Town Clerk -
Notice of liquor license renewal application for Fox Valley Beverage Corporation.
DISPOSITION = Town Attorney

62. Highway Superintendent to Town Board -
Request for resolution to hire John Powell as Laborer - Grade #1. DISPOSITION = Resolution 2/5/07
63. Highway Superintendent to Town Board -
Request resolution to upgrade Marty Brzyski to Light Equipment Operator.
DISPOSITION= Resolution 2/5/07
64. Highway Superintendent to Town Board -
Request permission to upgrade a Laborer to Light Equipment Operator.
DISPOSITION = Resolution 2/5/07
65. Clerk, Legislature of Erie County to Town Board -
Transmittal of resolution supporting proposed New York State legislation regarding sex crimes against children. DISPOSITION = Received & Filed
66. Executive Director, Youth Bureau to Supervisor, Town Board -
Request adoption of Smoke-Free Movies resolution sponsored by NYS Department of Health. DISPOSITION = For Resolution
67. NYS DEC to Good Earth Organics Corporation -
Response to recent inspection by Department of Environmental Conservation at Good Earth Organics. DISPOSITION = Received & Filed
68. PERMA Senior Loss Control Consultant to Town Safety Coordinator -
Transmittal of Loss Control Evaluation determining discount of Workers' Compensation benefits contribution by town. DISPOSITION = Received & Filed
69. Town Attorney to Town Board, Planning Board -
Notice of meeting of Municipal Review Committee, Monday, February 5, 2007, 6:30 PM to consider engineering report regarding Windsor Ridge South Subdivision.
DISPOSITION = Received & Filed
70. Town Clerk to Various News Media -
Notice of meeting of Municipal Review Committee, Monday, February 5, 2007, 6:30 PM to consider engineering report regarding Windsor Ridge South Subdivision.
DISPOSITION = Received & Filed
71. Town Justices to Supervisor -
Request resolution to upgrade hourly rate of Part Time Court Officer.
DISPOSITION = Resolution 2/5/07

